

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 CV 3562

DORIS STAEHR, Derivatively On Behalf of
LEHMAN BROTHERS HOLDINGS INC.,

Civil Action No.

Plaintiff,

RULE 7.1 STATEMENT

vs.

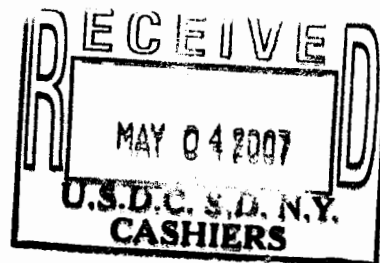
RICHARD S. FULD, JR., JOSEPH M.
GREGORY, THOMAS A. RUSSO, DAVID
GOLDFARB, STEPHEN M. LESSING,
JEREMY M. ISAACS, CHRISTOPHER M.
O'MEARA, JEFFREY A. WELIKSON,
HENRY KAUFMAN, ROGER S. BERLIND,
JOHN D. MACOMBER, MICHAEL L.
AINSLIE, JOHN F. AKERS, THOMAS H.
CRUIKSHANK, CHRISTOPHER G. GENT,
MARSHA J. EVANS, BRADLEY H. JACK,
JEFFREY VANDERBEEK, MICHAEL F.
MCKEEVER, JOHN L. CECIL, CHARLES
B. HINTZ, ROBERT MATZA, JENNIFER
MARRE, DINA MERRILL and
HIDEICHIRO KOBAYASHI,

Defendants,

-and-

LEHMAN BROTHERS HOLDINGS INC., a
Delaware corporation,

Nominal Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Doris Staehr, Derivatively on Behalf of Lehman Brothers Holdings, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

No corporate parent
No publicly held affiliates or subsidiaries

Date: May 3, 2007

A handwritten signature in black ink, appearing to be "Thomas A. Russo", written over a horizontal line.

Signature of Attorney

Attorney Bar Code: TGA 1515